

BURR OAK TOWNSHIP BOARD MEETING MINUTES

JANUARY 5, 2015

6:00 P.M.

MEMBERS PRESENT: M. Gould, T. Cronkhite, G. Letts, R. Baker, D. Porter

VISITORS PRESENT: R. Ultz, L. Thornton, D. Hutson

APPROVAL OF AGENDA: A motion was made by Cronkhite and supported by Baker to approve the agenda as presented. Motion passed.

APPROVAL OF MINUTES: A motion was made by Baker and supported by Gould to approve the minutes of the December meeting. Motion passed.

CORRESPONDENCE:

- We were notified by the State of a request by Big Cedar Distillery to transfer their liquor license that was denied.
- An application request was received by Frontier Communications for a renewal of the Metro Act. No action was taken. It will be reviewed by Attorney Thornton and considered at our next meeting.
- The Department of Community Health notified Fire Chief Ultz of noncompliance by our department in filing required data to their agency. Ultz will contact them and find out what we need to do.

TREASURER'S REPORT: A quarterly report was presented by the Treasurer. A sales tax check was received in January for \$24,492.00 but is not included in the following balances:

Money Market:	\$35,193.79
Checking:	<u>\$ 509.15</u>
	\$35,702.94

The following special account balances were reported: Air Pack Fund -\$4626.32, Fire Truck Fund - \$38,555.87, Building Fund - \$116,463.83, Cemetery Endowment – \$205,674.63. A motion was made by Baker and supported by Cronkhite to receive the report and place it on file. Motion passed.

ASSESSOR'S REPORT: March Board of Review dates have been set. Board appointments will be made at the February meeting.

SNOW PLOWING – The Village has agreed to plow snow as needed at the Library and at the Township Hall at no charge.

TOWNSHIP HALL ROOF REPAIR – The firefighters used caulk and heat tape to temporarily repair the roof and keep an ice dam from building up.

DIESEL FUEL – The Village agreed to allow the Township to purchase diesel fuel from them for use at the cemetery. Rich Ultz is the only one authorized to get the fuel.

TREE REMOVAL BIDS: Only one bid was turned in to remove two trees next to the Township Hall. Perry Lawn Service will remove both trees for \$250. No clean-up or stump grinding is included. A motion was made by Baker and supported by Porter to hire Perry to remove the trees. Motion passed.

SPECIAL MEETING DATES: The Township Board will meet on March 23rd to work on the 2015-16 Budget. Our Annual Meeting will be held on March 28, 2015 at 9:00 a.m.

PINEWOOD STREET LIGHTS: The Consumers Energy bill still has not been reassigned to Pinewood Subdivision. Attorney Thornton has been working with Cherie Locey's attorney to get this taken care of. A motion was made by Baker and supported by Porter to give them until June 1st to transfer the bill. Motion passed.

PLANNING COMMISSION: The next meeting will be January 19th.

FIRE DEPARTMENT: Three new fire fighters have been hired.

PAYMENT OF BILLS: A motion was made by Baker and supported by Letts to pay bills amounting to \$16,607.79. A roll call vote was taken; all members voted to approve. Motion passed.

The meeting was adjourned at 7:20 p.m.

Tina Cronkhite

Burr Oak Township Clerk